

Town of Leeds

Town Council Meeting for August 13, 2014

1. Call to order:

Mayor Peterson called to order the regular meeting of the Leeds Town Council at 7:02pm on August 13, 2014, at Leeds Town Hall, 218 N Main.

2. Roll Call:

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	x	
COUNCILMEMBER: RON CUNDICK		x
COUNCILMEMBER: ANGELA ROHR	x	
COUNCILMEMBER: JOE ALLEN	x	
COUNCILMEMBER: NATE BLAKE		x

3. Pledge of Allegiance by Mayor Peterson.

4. Declaration of Abstentions or Conflicts: None.

5. Approval of Agenda:

Councilmember Allen moved to approve tonight's agenda and meeting minutes of July 23, 2014. 2nd by Councilmember Rohr. All voted "Aye". Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	x			
COUNCILMEMBER: RON CUNDICK				x
COUNCILMEMBER: ANGELA ROHR	x			
COUNCILMEMBER: JOE ALLEN	x			
COUNCILMEMBER: NATE BLAKE				x

6. Citizen Comments: None

7. Announcements:

a. **Wild West Days September 5 (5pm-11pm) and 6th (9am-11pm)**

Mayor Peterson indicated vendors are still needed and to contact Kristi Barker at Town Hall.

b. **Dixie State University project in Leeds**

Mayor Peterson discussed the project that Dixie State University is doing. There will be a Drone taking video and pictures of Leeds to do "before and after shots" of the area and some other projects. It will be posted at the Post Office to notify the public of when the Drone will be flying. Councilmembers discussed it further. The project will be complete by the end of August.

8. Public Hearings: None.

9. Action Items:

a. Discussion and possible action on Final Plat Subdivision Application, Bulldog Ridge applicant Bick Lesser

Mayor Peterson indicated that the Final Plat for Bulldog Ridge has passed the Planning Commission on August 6, 2014 with two contingencies;

1. Approval letter from DDW (Division of Drinking Water).
2. Letter from Chief Lewis on hydrant pressure at 1000 gal. per minute.

Councilmembers looked at the Final Plat Map and discussed it.

Councilmember Allen made a motion to approve the Bick Lessor Application for Final Plat for Bulldog Ridge subject to the conditions of a letter from Chief Lewis on the hydrant pressure at 1000 gal. per minute and the letter from DDW. 2nd by Councilmember Rohr.

Councilmember Rohr asked about the electrical service and discussed it further with Councilmembers and Roger New who is working with the applicant.

Mayor Peterson asked Roger if the property owner is aware that he will be responsible for the expenses associated with Rocky Mountain Power. Roger responded yes, he is aware of the expenses and discussed the Subdivision further with Councilmembers.

All voted "Aye". Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	<u>x</u>	<u></u>	<u></u>	<u></u>
COUNCILMEMBER: RON CUNDICK	<u></u>	<u></u>	<u></u>	<u>x</u>
COUNCILMEMBER: ANGELA ROHR	<u>x</u>	<u></u>	<u></u>	<u></u>
COUNCILMEMBER: JOE ALLEN	<u>x</u>	<u></u>	<u></u>	<u></u>
COUNCILMEMBER: NATE BLAKE	<u></u>	<u></u>	<u></u>	<u>x</u>

b. Discussion and possible action on a lot line adjustment for Sullivan parcels L-44-B, L-44-C, L-43-A, L-46-A and L-46-B located at 60 E Cherry Lane

Councilmembers discussed the application that had been approved by Planning Commission on August 6, 2014.

Mayor Peterson asked for a motion to approve the lot line adjustment for Sullivan parcels L-44-B, L-44-C, L-43-A, L-46-A and L-46-B located at 60 E Cherry Lane

Councilmember Rohr, I so move. 2nd by Councilmember Allen. All voted "Aye". Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	<u>x</u>	<u></u>	<u></u>	<u></u>
COUNCILMEMBER: RON CUNDICK	<u></u>	<u></u>	<u></u>	<u>x</u>
COUNCILMEMBER: ANGELA ROHR	<u>x</u>	<u></u>	<u></u>	<u></u>
COUNCILMEMBER: JOE ALLEN	<u>x</u>	<u></u>	<u></u>	<u></u>
COUNCILMEMBER: NATE BLAKE	<u></u>	<u></u>	<u></u>	<u>x</u>

10. Discussion Items:

a. Recycling plan in Washington County

Councilmember Rohr discussed curbside recycling. There are 3 options for the service;

1. Mandatory with the cost estimated around \$3.00 a month per household.
2. Opt Inn (you want the service) estimated around \$7.00 a month per household.
3. Opt Out (available I don't want the service) somewhere between \$3.00 to \$7.00 a month per household.

Councilmembers discussed it further.

b. Finalization of the Leeds Zoning Map

Mayor Peterson indicated that the Leeds Zoning Map now has been updated to include Rural Residential and Residential. He will make sure that Councilmembers all get a copy so it can be finalized.

c. Disposal of Police car and related items

Councilmembers discussed the Police car and related items. It will be discussed again at the next Town Council meeting to create a list of items and a procedure for the sale.

11. Citizen Comments: None

12. Staff Reports:

Councilmember Rohr asked what she needed to do to move ahead with the speed humps on Oak Grove.

Mayor Peterson asked her to get 2 quotes. One is for a simple fix and the other is to meet State designs so we know what the difference in costs would be.

13. Adjournment:

Councilmember Allen moved to adjourn the meeting.

Time: 7:49pm.

APPROVED ON THIS 24 DAY OF September, 2014



Mayor Wayne Peterson

ATTEST:



Deputy Clerk/Recorder Kristi Barker